



Chair: Amy Rein Worth
Vice Chair: Dave Cortese
MTC Members: James P. Spering
Scott Wiener

ABAG Members: Julie Pierce
Mark Luce
David Rabbitt
Scott Haggerty
Dave Pine

JOINT LITIGATION COMMITTEE

Monday, January 27, 2014, 1:45 p.m.

Joseph P. Bort MetroCenter
Fishbowl Conference Room, 3rd Floor
101 8th Street
Oakland, CA 94607

AGENDA

1. Roll Call

2. Consent Calendar

Approval

- MTC Litigation Committee Meeting Minutes – December 13, 2013 MTC members only
- Joint MTC and ABAG Litigation Committee Meeting Minutes – January 10, 2014

3. Closed Session

The Committee will meet in closed session pursuant to Government Code Section 54956.9(a) and paragraph (1) of subdivision (d) of Government Code Section 54956.9 to confer with counsel regarding the following litigation: Bay Area Citizens v. Association of Bay Area Governments and Metropolitan Transportation Commission, et al., Alameda County Superior Court Case No.: RG-13690631; Building Industry Association Bay Area v. Association of Bay Area Governments and Metropolitan Transportation Commission, et al., Alameda County Superior Court Case No.: RG-13692098; Communities for a Better Environment and The Sierra Club v. Metropolitan Transportation Commission and Association of Bay Area Governments, et al., Alameda County Superior Court Case No.: RG-13692189; The Post Sustainability Institute; Rosa Koire; Michael Shaw v. Association of Bay Area Governments and Metropolitan Transportation Commission, et al., Alameda County Superior Court Case No.: RG-13699215.

4. Open Session

Approval

5. Public Comment

6. Adjournment

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Compensation:

Each member of the board here today will be entitled to receive \$100 per meeting attended, up to a maximum of \$500 per month per agency. This amount is provided as a result of convening a meeting for which each member is entitled to collect such amount.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 510.817.5757 or 510.817.5769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.



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Deputy Executive Director, Operations

MTC LITIGATION COMMITTEE

December 13, 2013

MINUTES

ATTENDANCE

MTC Chair Worth called the meeting to order at 11:30 a.m. A Quorum was present. In addition to the Commission Chair the following Commissioners were present: MTC Vice Chair Cortese (via phone), Committee members Spering, and Wiener.

CLOSED SESSION

The Committee met in closed session pursuant to Government Code § 54957.9 (a), to confer with counsel regarding the following litigation: Bay Area Citizens v. Association of Bay Area Governments and Metropolitan Transportation Commission, et al., Alameda County Superior Court Case No.: RG-13690631; Building Industry Association Bay Area v. Association of Bay Area Governments and Metropolitan Transportation Commission, et al., Alameda County Superior Court Case No.: RG-13692098; Communities for a Better Environment and The Sierra Club v. Metropolitan Transportation Commission and Association of Bay Area Governments, et al., Alameda County Superior Court Case No.: RG-13692189; The Post Sustainability Institute; Rosa Koire; Michael Shaw v. Association of Bay Area Governments and Metropolitan Transportation Commission, et al., Alameda County Superior Court Case No.: RG-13699215.

RECONVENE IN OPEN SESSION

The Committee reconvened in open session. The committee reported that it met to confer with Counsel and no actions were taken.

OTHER BUSINESS/PUBLIC COMMENT

There being no further business or public comment, MTC Chair Worth adjourned the meeting at 12:12 p.m.



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JOINT MTC/ABAG LITIGATION COMMITTEE

January 10, 2014

MINUTES

ATTENDANCE

MTC Chair Worth called the meeting to order at 10:55 a.m. In addition to the Commission Chair, the following MTC Commissioners were present: MTC Vice Chair Cortese (via phone), MTC Litigation Committee members Spering, and Wiener.

The following ABAG Litigation Committee members were present: Pierce, Luce, Rabbit and Gioia (via phone). Quorum was present.

CLOSED SESSION

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RECONVENE IN OPEN SESSION

The Committee reconvened in open session. The Committee reported that it met to confer with Counsel and no actions were taken.

OTHER BUSINESS/PUBLIC COMMENT

There being no further business or public comment, MTC Chair Worth adjourned the meeting at 12:45 p.m.